P96000101573

My Architect, Inc.

Van Auken Miller AIA Architect
5125 Castello Drive, Naples, Florida 34103-1902

700002591857--7
-07/17/98--01067--002
*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
   (Corporation Name)   (Document #)

2. _____
   (Corporation Name)   (Document #)

3. _____
   (Corporation Name)   (Document #)

4. _____
   (Corporation Name)   (Document #)

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NEW FILINGS
Profit
NonProfit
Limited Liability
Domestication
Other

AMENDMENTS
Amendment
Resignation of R.A., Officer/ Director
✓ Change of Registered Agent
Dissolution/Withdrawal
Merger

OTHER FILINGS
Annual Report
Fictitious Name
Name Reservation

REGISTRATION/ QUALIFICATION
Foreign
Limited Partnership
Reinstatement
Trademark
Other

CR2E031(1/95)

Examiner's Initials	

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 20, 1998

MR. ARCHITECT, INC.
5125 CASRELLO DRIVE
NAPLES, FL 34103-1902

SUBJECT: MY ARCHITECT, INC.
Ref. Number: P96000101573

We have received your document for MY ARCHITECT, INC. and your check(s) totaling $35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Teresa Brown
Corporate Specialist

Letter Number: 598A00038382

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

My Architect, Inc. Registration Number AA-0003016

Van Auken Miller AIA Architect

5125 Castello Drive
Naples, Florida 34103-1902
(941) 435-9482
(941) 435-9582 Fax

July 28, 1998

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: P96000101573

Per your request, the registered agent has signed the statement of change of registered office form. Please continue to process our request.

Thank you,

Jenny R. Feliciano
Office Manager

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of FLORIDA *submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.*

1. The name of the corporation is: My Architect, Inc.

2. The mailing address of the corporation is: 5125 Castello Dr.
   Naples, Fl. 34103-1902

3. Date of incorporation/qualification: Jan 1, 1997   Document number: P96000101523.

4. The name and address of the current registered agent and office:
   Van A. Miller
   5117 Castello Dr. Ste 2
   Naples, Fl. 34103-1902

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)
   Van A. Miller
   5125 Castello Dr.
   Naples, Fl. 34103-1902

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

_____Jenny R. Feliciano_____   __7/15/98__
(Signature of an officer, chairman or vice chairman of the board)   (Date)

__JENNY R. FELICIANO   SECRETARY__
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

_____   __7/28/98__
(Signature of Registered Agent)   (Date)

If signing on behalf of an entity:
__Van A. Miller__   __Registered Agent / President__
(Typed or Printed Name)   (Capacity)

* * * FILING FEE: $35.00 * * *

FILED
98 JUL 31 AM 10: 18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA